

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act; Notice of Agency Meeting

Time and Date: 1:00 p.m., Wednesday, April 12, 2017.

Place: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

Status: Closed.

Pursuant to the provisions of the "Government in Sunshine Act," notice is hereby given that the NCUA Board unanimously determined that agency business required holding a closed meeting with less than seven days' notice to the public, and that no earlier notice of the meeting was possible.

Matters to be Considered:

1. Consideration of Supervisory Action. Closed pursuant to Exemptions (8), (9) and (9)(ii).

For Further Information: Contact Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

Gerard Poliquin,

Secretary of the Board.

BILLING CODE 7535-01-U

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